160 North LaSalle ♠ Suite 300 ♣ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

# Notice of Illinois Gaming Board Meeting Regular Board Meeting – Riverboat/Video Gaming

The Illinois Gaming Board will convene a regular meeting of the Board in Open Session on Thursday, June 13, 2019 at 9:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building and immediately retire to Closed Executive Session. The Board will reconvene its regular meeting in Open Session on Thursday, June 13, 2019 at 10:00 A.M. on the 5<sup>th</sup> floor of the Michael Bilandic Building. The subject matters to be discussed are included on the attached proposed Riverboat/Video Gaming agenda.

Please note that the regular Riverboat/Video Gaming meeting agenda is typically posted 48 hours prior to the scheduled meeting date.

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## Illinois Gaming Board Regular Meeting – Combined Riverboat/Video Gaming Agenda

### **Thursday, June 13, 2019**

- I. OPEN SESSION
  - a. Call to Order
  - b. Roll Call
  - c. Motion to Enter into Executive Session
- II. CLOSED EXECUTIVE SESSION
  - a. Review of Closed Session Minutes
    - Consideration of the minutes of the Riverboat/Video Gaming closed session of Thursday, April 18, 2019
    - Consideration of the minutes of the Riverboat/Video Gaming closed session of Monday, May 6, 2019
  - b. Litigation/Settlements for Disciplinary Complaints
  - c. Motion to adjourn Closed Session and Reconvene Open Session

#### III. OPEN SESSION

- a. Review of Open Session Minutes:
  - Consideration of the minutes of the Riverboat/Video Gaming open session of Thursday, April 18, 2019
  - ii. Consideration of the minutes of the Riverboat/Video Gaming open session of Monday, May 6, 2019
- b. Chairman's Report/Comments
- c. Board Member Comments
- d. Administrator's Report
- e. Public Commentary

#### IV. Riverboat

- a. Owner Licensee Items:
  - i. Initial Consideration:
    - 1. Casino Queen, Inc. d/b/a Casino Queen Request for Initial Consideration and Waiver of Two Meeting Rule to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt.
  - ii. Final Consideration: Casino
    - **1.** Casino Queen, Inc. d/b/a Casino Queen Request for Final Consideration and Waiver of Two Meeting Rule to Approve Assignment of Casino Queen Holding Company, Inc.'s Debt.

### 2. The Rock Island Boatworks, Inc. d/b/a Jumers Casino & Hotel

- iii. Final Consideration: Key Persons
  - Herman Campuzano Key Person Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis – Director of Internal Audit
  - 2. Paul Kennedy Key Person Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis Senior Vice President of Enterprise Security
  - **3.** Thomas Flynn Key Person Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino & Hotel and Southern Illinois Riverboat/Casino Cruises, LLC d/b/a Harrah's Metropolis Vice President of Enterprise Security
- b. Supplier Licensee Items:
  - i. Final Consideration
    - 1. Aristocrat Technologies, Inc. License Renewal (June)
    - **2. International Hole-In-One Association** License Renewal (May)
    - 3. Novomatic Americas Sales LLC License Renewal (May)
  - ii. Final Consideration: Key Persons
    - **1. Matthew Wilson** Key Person Aristocrat Technologies, Inc.
    - 2. The ROP Revocable Trust Key Person Bally Gaming, Inc.
    - 3. Stephen Patton Key Person Interblock USA L.C.
- c. Occupational Licensee Items:
  - i. Level 1 Approvals & Denials
    - **1. Bradford Wagner** HC Aurora, LLC d/b/a Hollywood Casino Aurora & HC Joliet, LLC d/b/a Hollywood Casino Joliet Information Technology Director
    - **2. John K. Koster** Elgin Riverboat Resort d/b/a Grand Victoria Casino General Manager
  - ii. Approvals, Renewals, & Denials, Level 2 & 3 Applicants
  - iii. Requests for Hearing and Requests to Reapply
- d. Disciplinary Actions
- e. Litigation/Settlements for Disciplinary Complaints
- V. Video Gaming
  - a. Proposed Rules
    - i. Amendment to Proposed Rule 321 Regarding Sales Agents
    - ii. Proposed Rule to Provide for Service via E-Mail
    - iii. Proposed Rule Regarding Reactivating Video Gaming Terminals
    - iv. Proposed Rule to Adopt Contracting Goals for Terminal Operators
  - b. Manufacturer, Distributor & Supplier Licensee Items
    - i. License Renewals:

- 1. Curo Group, LLC (June Renewal)
- 2. Novomatic Americas Sales LLC (May Renewal)
- **3. NRT Technology Corp.** (June Renewal)
- 4. Suzohapp Gaming Solutions, LLC (June Renewal)
- c. Terminal Operator Licensee Items:
  - i. Initial Licenses:
    - 1. Arktyk Gaming Solutions
  - ii. License Renewals:
    - 1. AP Gaming LLC (June Renewal)
    - **2. G3 Gaming, LLC** (May Renewal)
    - 3. Golden Route Operations-Illinois LLC (June Renewal)
    - 4. Hyperactive Gaming, LLC (May Renewal)
    - 5. Illinois Gaming Investors LLC (May Renewal)
    - **6. Lucky Street Gaming LLC** (June Renewal)
    - 7. Skybox Gaming Group, LLC (May Renewal)
    - **8. Tap Room Gaming, LLC** (May Renewal)
- d. Technicians & Terminal Handler Applicant Items:
  - i. Approvals, Renewals & Denials
- e. Video Gaming Location Applicant Items:
  - i. Approvals, Renewals & Denials
- f. Requests for Hearing and Requests to Reapply
- g. Litigation/Settlements for Disciplinary Complaints
- h. Motion to Adjourn